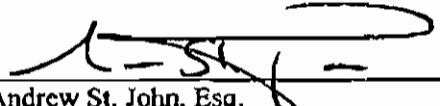



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

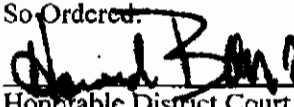
-----X PATRICIA A. GRANTHAM, as Personal Representative of the Estate of BILLY M. GRANTHAM Sr., Deceased,	Index No.: 07 CV 6816
Plaintiff, -against- BRISTOL-MYERS SQUIBB COMPANY, Defendant. -----X	STIPULATION OF DISCONTINUANCE WITH PREJUDICE

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys of record for all parties to the above entitled action, that whereas no party hereto is an infant or incompetent person for whom a committee has been appointed and no person not a party has an interest in the subject matter of the action, the above entitled action be, and the same hereby is, discontinued with prejudice, without costs to either party against the other.

Dated: New York, New York
June 24, 2008


 Andrew St. John, Esq.
 Hagens Berman Sobol Shapiro LLP
 Attorneys for Plaintiff
 2425 East Camelback Road, Suite 650
 Phoenix, AZ 85016


 Matthew J. McCauley, Esq. (MM-9610)
 Sedgwick, Detert, Moran & Arnold LLP
 Attorneys for Defendant
 Bristol-Myers Squibb Company
 125 Broad Street, 39th Floor
 New York, New York 10004

So Ordered:

 Honorable District Court
 Judge Harold Baer

7/24/08

